



BOARD OF DIRECTORS MEETING AGENDA

Date: Tuesday, August 27, 2024
Time: 9:00 AM MST
Location: In-Person & ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Meeting Minutes
 - a. July 23, 2024
 - b. August 6, 2024
5. Board Member Communication with Owners
6. Finance Report
7. Director Report
 - a. Water
 - a. TAP Well Drilling Plan
 - b. Water Consumption Education & Outreach
 - b. Deed Restriction Covenant & Land Use Code Changes
 - a. Summary of HOC Deed Restricted Lots
 - b. Legal Memo – Garfield & Hecht
 - c. Wildfire Mitigation Update
 - d. Spectrum Cable
8. Community Manager Report
 - a. DRB Project Management
 - b. Weed Mitigation
9. Field Operations Report
 - a. Paving Update
10. New Business
11. Adjourn

Aldasoro Staff is inviting you to a scheduled Zoom meeting.

Time: August 27, 2024 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting: <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

One tap mobile

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